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Northwest Federal Employees Association - B/155 • P.O. Box 3621 • Portland, Oregon 97208 • (503) 230-4150

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**Governors' Meeting  
Jan. 20, 2010  
BPA Headquarters (Portland)**

**Meeting called to order by:** Steve Cramer at 12:10.

**Executive Board Members in attendance:** Steve Cramer (President); Mollie Gratreak (Vice President); Jeffrey Gaskin (Treasurer); Dana Murray (Secretary)

**Past Presidents Recognition:** Cherie Long

**Also in attendance:** Michelle Walker, Rasa Keanini, Claudia Perot, Connie Register, Tawnya Schultz, Alicia Mendenhall

**Minutes of last meeting:** Claudia Perot made a motion to approve the minutes, and Cherie Long seconded the motion.

**Treasurers Report:** Distributed. Cherie Long made a motion to approve the report and Tawnya Schultz seconded the motion.

**PROGRAM REPORTS:**

**Associates Foundation (Cherie Long – PTM-5, (503-230-3147):**

The Foundation will be collecting donation money for Haiti, dollar for dollar, up to \$5000. There is an article in BPA Connection about this. There will be a See's candy sale in February.

**Blood Drive (Marcella Renner – KEW-4, (503-230-4981)**

**(Nancy Spencer – PGP-5, (503-230-4244):**

On the Jan. 13<sup>th</sup> blood drive, 56 units were donated.

**Book Fairs (Nancy C. Mabe – TEC-CSB-1, (360) 619-6283):**

Nancy reported the book fair made over \$700 in sales.

**BPA Logo Merchandise (Eileen Jensen – TESH-CSB-2, (360) 619-6748:**

No logo sales scheduled

**Caring and Sharing (Connie Register – KSB-6 (503) 230-5814):**

One presentation for a new baby

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**President, Steve Cramer <> Vice President, Mollie Gratreak <> Secretary, Dana Murray <> Treasurer, Jeff Gaskin**

**Craft Bazaar (Angela Dowling – JM-3, (503) 230-3642):**

No report

**College Scholarship (Claudia Perot -- JCD-5 (503)230-3754):**

College scholarship information is coming out soon. Look for an announcement in the Watts News.

**Entertainment Book (Sandi Pierce – TEC-SCB-1, (360) 619-6285):**

Only one book left

**Eyeglasses & Hearing Aids (Kelly Torres) TSRM-DITT1 (360-418-2939)**

A box of eyeglasses was sent to Guatemala

**Food Drive (Mira Vowles – KLH-1, (503) 230-4796):**

No report

**Fundraising (Dana Murray – KSC-4, (503) 230-4336):**

The 2<sup>nd</sup> Annual Chili and Soup Cook-off is coming next month (Feb. 24<sup>th</sup>). In March we will be having another crepe sale.

**Group Events (Chérie Long - PTM-5, (503) 230-3147):**

Lion King tickets are available now. Legally Blonde is coming up soon. For Blazer tickets, call Cherie for contact information.

**Holiday Gifts for Foster Children (Connie Register – KSB-6, (503) 230-5814):**

Connie reported there were over 200 names on the tree, and just a handful left at the end. Even tags left over will receive a gift. All the presents were picked up for distribution.

**Medical Equipment (Cherie Long – PTM-5, (503-230-3147):**

No report

**Membership (Jamey Winchester – NHP-1, (503) 230-3789):**

New 2010 membership cards have been printed, plus a large poster sized card for Steve Wright

**Membership – Retirees (Rena Brooks – DB-3, (503) 230-4431):**

No report

**Notary (Rena Brooks – DB-3, (503) 230-4431):**

No report

**Sports (Kirsten Kler – KT-1, (503) 230-4411):**

We sponsored a men's basketball team

**Watts News (Kirsten Kler – KT-1, (503) 230-4411):**

Coming out soon

**OLD BUSINESS:**

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**NEW BUSINESS:**

Steve Cramer went over the admin leave policy for Associates time. Note, you must code your Associates time as admin leave on your timesheet. Supervisors can approve a reasonable amount of time to do Associates activities, such as eight hours per month. Personnel letter 630-1 No#14 in the BPA Manual defines this leave.

There is an article out in BPA Connection and Watts News for upcoming officer elections interest. Jan. 22<sup>nd</sup> is the deadline for nominations to the board. Ballots will go out next week.

The AARG gave us \$33.39; a portion of their sales from the table in the lobby.

After July 1, 2010, membership is \$3 for the rest of the year.

**Attendance Drawing:** Michelle Walker won the gift drawing, which was an assortment of kitchen essentials from IKEA.

The meeting adjourned at 12:45 p.m.

The next Governor's meeting will be held on Wed. Feb. 17, 2010, at BPA Headquarters in Portland, Room 670 from 12:00 Noon to 1:00 p.m.

Respectfully submitted,  
Dana Murray, Secretary